

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • www.village.saukville.wi.us

July 7, 2023

## NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on Tuesday, July 11, 2023 at 7:00 PM at the Saukville Municipal Center, 639 E. Green Bay Ave., Saukville, WI 53080

The Village Board Meeting will also be available as a virtual meeting using Zoom. Please follow the link/phone number below to participate in the meeting. (We recommend testing the link before the meeting time). If you have any questions, please call the Clerk's Office at 262-284-9423.

Please join the meeting from your computer, tablet, iPad, or smartphone (audio and/or video).

Join Zoom Meeting

https://us05web.zoom.us/j/82806606167?pwd=MjlkeEtydDIDZ3hOL3BrUlFmVkVjQT09

Meeting ID: 828 0660 6167 Passcode: 5xwPHZ

## **AGENDA**

- 1. Call to Order and Prayer
- 2. Pledge of Allegiance
- 3. Statement of Public Notice
- 4. Roll Call
- 5. Citizen Comments and Questions
- 6. Approval of Minutes of June 20, 2023 Meeting
- 7. Communications
  - A. Village President Comments
    - a. Ceremonial Oath of Office Village Trustee Pamela Duckart
  - B. Village Administrator Comments
- 8. Ordinances Resolutions Petition
  - A. Resolution #1381 Write-off Uncollectible Delinguent Personal Property Taxes
  - B. Resolution #1382 Joint Resolution of Support for the Establishment of a Consolidated Fire/EMS Department
  - C. Resolution #1383 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Stoney Ridge Way
- 9. Reports of Village Board Committees
  - A. Utility Committee
  - B. Public Works Committee
  - C. Public Safety Committee
  - D. Finance Committee
    - a. Report on Meeting of July 11, 2023
    - b. Consider Finance Committee recommendation, if any, and possible motion to authorize the Village Attorney to commence legal action against the property owner of 362 S. Claremont for alleged violations of the Village Code occurring at said property.
    - c. Union Cemetery Columbarium Project

- 10. Reports of Special Committees
  - A. Plan Commission
    - a. Report on Meeting of July 11, 2023
  - B. Community Development Authority/Industrial Review Committee
    - a. Report on Meeting of July 11, 2023
  - C. Library Board
  - D. Mid-Moraine Municipal Association
- 11. Operator Licenses Approvals
- 12. Liquor License Approvals
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner Village Administrator